

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
August, 17, 2015

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson Dorothy

Boda, Vice chairperson

Secretary, Sharon Sierzputowski

Commissioner, Marcia Sutton

Absent, Alice Hughes Treasurer

Staff Present: Officer, Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	3
▪ Number of Adoption Files	2
▪ Number of Blood quantum Correction Files	0
▪ Number of Denial Files	7
▪ Total Number of Files	<u>12</u>

Motion made by Chairperson McFall and supported by Dorothy Boda, Vice-chairperson to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent.

Motion carried.

Motion made by Chairperson McFall and supported by Dorothy Boda Vice-Chairperson to return to open session at 7: 10 pm

Vote 4 yes. 0 no. 0 abstained. 1 absent, Treasurer Hughes

Motion carried.

Motion by Commissioner Sutton and seconded by Vice-Chairperson Boda to approve the agenda as presented for 8.17.2015

Vote: 4 yes 0 no 0 abstained 1 absent, Treasurer Hughes

Motion Carried

Motion to approve minutes from 6.15.2015 with corrections made by Chairperson McFall seconded by Vice Chairperson Dorothy Boda.

Vote: 4 yes, 0 no, 0 abstained, 1 absent,

Motion Carried

Enrollment Officer's Report: Pauline Boulton

There are 4566 enrolled tribal citizens.

1
2 Name change regulations was approved by Council 6.18.15
3 Working on BIA application due this Friday for the 2016 BIA app.
4 Changing data base to Gen,5, that will be more powerful than the current data
5 base.

6
7 Motion to approve Enrollment Officers report made by Commissioner Sutton
8 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes
9 Motion Carried

10
11 Motion to recommend disenrollment of #5292 to be forwarded to Tribal Council
12 made by Chairperson McFall and seconded by Commissioner Sutton.
13 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes
14 Motion Carried

15
16 Chairperson Report: No report

17
18 Treasurer's Report: No report, Absent

19
20 Old Business: None

21
22 New Business: None

23
24 Public Comment opens at 7:34
25 p.m.

26
27 Public Comment closes at 7:35 p.m.

28
29 Next Regular Meeting 9.15.2015

30
31 Motion made by Chairperson McFall and seconded by Commissioner Sutton to
32 adjourn at 7:40 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

33 Motion Carried

34 Vote 4 yes 0 no, 0 abstained 1 absent, Treasurer Hughes

35 Motion Carried

36 p.m.

37 Vote 4 yes. 0 no. 0 abstained. 1 absent Dorothy Boda, Vice-Chairperson

38 Motion carried.

39
40 These minutes have been read and approved as written:

41 _____ 8.17.15
42 Secretary, Sharon Sierzputowski

43 _____ 8.17.15
44 Carol Mc Fall, Chairperson